

UNITED STATES DISTRICT COURT  
SOUTHERN DISTRICT OF OHIO  
EASTERN DIVISION

United States of America,  
Plaintiff,

v.

Karen Finley,

Defendant.

Case No. 2:15cr148  
Judge Michael H. Watson

**CRIMINAL SENTENCING MINUTES**

before  
Judge Michael H. Watson

Courtroom Deputy: Jennifer Kacsor

Court Reporter: Lahana DuFour

Date: October 19, 2016

Time: Commenced 2:20 Concluded 2:55 Total 35 mins.

United States Attorney: Mike Marous Defendant Attorney: Michael Kimerer

Ed Sullivan

☒ Dft plead to Count(s) 1 of Indictment Information  
☐ Motion filed by USAO to dismiss Count(s) \_\_\_\_\_ of Indictment

**Procedure:**

☒ Sentencing  
☐ Deft Sworn  
☐ Supervised Release Violation hearing held.  
☒ PSI reviewed by the parties.  
☒ No Objections \_\_\_\_\_ Objections \_\_\_\_\_ Plaintiff \_\_\_\_\_ Defendant \_\_\_\_\_  
☒ Considered for sentencing (\_\_\_\_ letter(s) from \_\_\_\_\_; \_\_\_\_\_ sentencing memo from \_\_\_\_\_; \_\_\_\_\_ other \_\_\_\_\_)  
\_\_\_\_ Motion filed by USA for downward departure. \_\_\_\_\_ Side bar held. \_\_\_\_\_ Court ordered in open

Court

☒ Informed of Defendant's Right to Appeal  
\_\_\_\_ Clerk to Prepare Appeal Notice

**Sentencing:**

☒ Defendant sentenced.  
\_\_\_\_ Probation \_\_\_\_\_ Years  
☒ Custody 14 Months (remanded/vol sur.)  
☒ Supervised Release 1 \_\_\_\_\_ Years (\_\_\_\_ Mo.)  
☒ Standard/Special Conditions of Sup'd Rel/Probation  
☒ Fine \$ \_\_\_\_\_ (interest waived)  
☒ Special Assessment \$ 100.00  
\_\_\_\_ Restitution \$ \_\_\_\_\_  
\_\_\_\_ Forfeiture (see J&C)  
\_\_\_\_ See J&C for Special Instructions re: payment  
\_\_\_\_ Denial of Benefits (see J&C)

*to run concurrent w/ case in Northern District of Illinois*

<input checked="" type="checkbox"/> No firearms, etc & Collect in DNA	____ Home Confinement (____ Months)	____ No access to computer online service	____ Turn over financial info to USPO
____ No new lines of credit	____ Register as a sex offender	____ Credit counseling	____ Obtain GED
____ Community Service (____ months)	____ No alcohol	____ Mental Health Treatment	____ drug testing and treatment
____ IFRP	____ 500 Hour Residential Drug Treatment Program	____ Non-Residential Drug Treatment Program	<input checked="" type="checkbox"/> Court to recommend facility near <u>Phoenix, AZ</u>